



Notice is hereby given that the Board of Directors of Cim Financial Services Ltd (the 'Company') has declared an interim dividend of Rs 0.11 per share payable in respect of all the ordinary shares of the Company. This dividend is in respect of the financial year ending 30 September 2015 and will be payable in full to all the shareholders of the Company registered at close of business on 15 April 2015.

The payment of this dividend will take place on or about 30 April 2015.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 10 April 2015 and ex-dividend as from 13 April 2015.

**By order of the Board**

Cim Administrators Ltd  
Company Secretary

27 March 2015

*This communiqué is issued pursuant to Listing Rule 11.3 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.*